

Office Mailing Address:  
Scott F. Waterman, Trustee  
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Send Payments **ONLY** to:  
Scott F. Waterman, Trustee  
P.O. Box 680  
Memphis, TN 38101-0680

**OFFICE OF THE STANDING CHAPTER 13 TRUSTEE**  
**REPORT OF RECEIPTS AND DISBURSEMENTS**  
Activity for the period from 01/01/2020 to 06/09/2021  
**Chapter 13 Case No. 18-12515-PMM**

TIMOTHY T THIEME  
JOYLYNN E FARRIS-THIEME  
111 INDEPENDENCE COURT  
BLANDON PA 19510

Petition Filed Date: 04/16/2018  
341 Hearing Date: 06/05/2018  
Confirmation Date: 01/24/2019

Case Status: Open / Unconfirmed

**RECEIPTS / PAYMENT HISTORY FOR THE TIME PERIOD SELECTED**

Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount	Check No.
01/24/2020	\$825.00		02/24/2020	\$825.00		03/18/2020	\$340.00	
04/20/2020	\$340.00		05/18/2020	\$340.00		06/18/2020	\$340.00	
07/20/2020	\$340.00		08/18/2020	\$340.00		09/18/2020	\$340.00	
10/20/2020	\$340.00		11/20/2020	\$340.00		12/18/2020	\$340.00	
01/19/2021	\$340.00		02/19/2021	\$340.00		03/18/2021	\$340.00	
04/20/2021	\$340.00		05/18/2021	\$340.00				
<b>Total Receipts for the Period: \$6,750.00 Amount Refunded to Debtor Since Filing: \$0.00 Total Receipts Since Filing: \$17,755.00</b>								

**DISTRIBUTIONS TO CREDITORS FOR THE TIME PERIOD SELECTED**

<b>CLAIMS AND DISTRIBUTIONS</b>					
Claim #	Claimant Name	Class	Claim Amount	Amount Paid	Balance Due
4	AMERICAN EXPRESS NATIONAL BANK »» 004	Unsecured Creditors	\$1,067.29	\$110.45	\$956.84
25	BILL ME LATER AS SERVICER for SYNCHRONY BANK »» 025	Unsecured Creditors	\$811.07	\$87.89	\$723.18
23	BANK OF AMERICA NA »» 023	Unsecured Creditors	\$4,663.79	\$527.43	\$4,136.36
24	BANK OF AMERICA NA »» 024	Unsecured Creditors	\$8,191.32	\$926.34	\$7,264.98
1	CAVALRY INVESTMENTS LLC »» 001	Unsecured Creditors	\$5,456.13	\$617.02	\$4,839.11
22	QUANTUM3 GROUP LLC as agent for »» 022	Unsecured Creditors	\$903.44	\$97.89	\$805.55
2	DISCOVER BANK »» 002	Unsecured Creditors	\$5,466.49	\$618.19	\$4,848.30
3	DISCOVER BANK »» 003	Unsecured Creditors	\$9,200.04	\$1,040.41	\$8,159.63
8	MIDLAND CREDIT MANAGEMENT INC AS AGENT »» 008	Unsecured Creditors	\$633.14	\$62.46	\$570.68
9	MIDLAND CREDIT MANAGEMENT INC AS AGENT »» 009	Unsecured Creditors	\$945.00	\$102.41	\$842.59
10	MIDLAND CREDIT MANAGEMENT INC AS AGENT »» 010	Unsecured Creditors	\$3,970.59	\$449.02	\$3,521.57
11	MIDLAND CREDIT MANAGEMENT INC AS AGENT »» 011	Unsecured Creditors	\$3,771.52	\$426.52	\$3,345.00
12	MIDLAND CREDIT MANAGEMENT INC AS AGENT »» 012	Unsecured Creditors	\$1,191.27	\$123.31	\$1,067.96

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13	MOMA FUNDING LLC »» 013	Unsecured Creditors	\$3,022.59	\$327.57	\$2,695.02
14	MOMA FUNDING LLC »» 014	Unsecured Creditors	\$273.97	\$30.99	\$242.98
15	MOMA FUNDING LLC »» 015	Unsecured Creditors	\$1,501.25	\$155.39	\$1,345.86
16	MOMA FUNDING LLC »» 016	Unsecured Creditors	\$2,087.16	\$226.18	\$1,860.98
20	MOMA FUNDING LLC »» 020	Unsecured Creditors	\$3,052.69	\$330.84	\$2,721.85
5	PNC BANK NA »» 005	Mortgage Arrears	\$99.96	\$99.96	\$0.00
28	PNC BANK »» 028	Ongoing Mortgage	\$2,823.46	\$2,823.46	\$0.00
21	PORTFOLIO RECOVERY ASSOCIATES »» 021	Unsecured Creditors	\$1,464.80	\$151.62	\$1,313.18
17	PORTFOLIO RECOVERY ASSOCIATES »» 017	Unsecured Creditors	\$723.27	\$67.79	\$655.48
18	PORTFOLIO RECOVERY ASSOCIATES »» 018	Unsecured Creditors	\$1,120.10	\$115.93	\$1,004.17
19	PORTFOLIO RECOVERY ASSOCIATES »» 019	Unsecured Creditors	\$3,119.75	\$338.08	\$2,781.67
27	SYNCHRONY BANK »» 027	Unsecured Creditors	\$178.42	\$15.85	\$162.57
26	TD BANK USA NA »» 026	Unsecured Creditors	\$2,068.01	\$224.13	\$1,843.88
6	WELLS FARGO »» 006	Secured Creditors	\$0.00	\$0.00	\$0.00
7	CASE & DIGIAMBERARDINO PC »» 007	Attorney Fees	\$5,000.00	\$5,000.00	\$0.00
0	CASE & DIGIAMBERARDINO PC	Attorney Fees	\$1,000.00	\$1,000.00	\$0.00

**SUMMARY**

Summary of all receipts and disbursements from date filed through 6/9/2021:

Total Receipts:	\$17,755.00	Current Monthly Payment:	\$340.00
Paid to Claims:	\$16,097.13	Arrearages:	(\$825.00)
Paid to Trustee:	\$1,494.07	Total Plan Base:	\$28,600.00
Funds on Hand:	\$163.80		

**NOTES:**

- **PAY YOUR MONTHLY TRUSTEE PAYMENT ONLINE! Visit [www.readingch13.com/payments/](http://www.readingch13.com/payments/) for more information.**
- Your case information is available to view online at the National Data Center. Please visit [www.ndc.org](http://www.ndc.org).